



**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
August 15, 2016  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:30 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). *These minutes were officially approved at the September 13, 2016 Commission meeting.*

**PRESENT:**

**Commission:** Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson.

**Staff seated with Commission**—Carey Ann Haight, Bonnie Fogerty, and Rina Fontana Moore.

**CALL TO ORDER:** Chairman Briggs called the special meeting to order.

**PLEDGE OF ALLIGIANCE:** Everyone participated in reciting the pledge of allegiance.

**SPECIAL MEETING ITEM #1**

**MOTION TO APPROVE/DISAPPROVE**

**RESOLUTION 16-81: R0326904**

A resolution amending the FY 2016 Cascade County Grant funds budgets receipt of unanticipated state grant revenue totaling \$112,500 from the Department of Commerce for an economic development job creation project with Anderson Steel Supply, Inc.

Commissioner Weber made a **MOTION** to approve Resolution 16-81 resolution amending the FY 2016 Cascade County Grant funds budgets receipt of unanticipated state grant revenue totaling \$112,500 from the Department of Commerce for an economic development job creation project with Anderson Steel Supply, Inc.

**Motion carries 3-0**

**SPECIAL MEETING ITEM #2**

**MOTION TO APPROVE/DISAPPROVE R0326984**

**RESOLUTION 16-80:** Adopting Finance and Accounting Policy 90.1 to the Cascade County Operations Manual.

Commissioner Larson made a **MOTION** to approve Resolution 16-80 adopting Finance and Accounting Policy 90.1 to the Cascade County Operations Manual. **Motion carries 3-0**

**SPECIAL MEETING ITEM #3**  
**MOTION TO APPROVE/DISAPPROVE**  
**CONTRACT 16-137: R0326981**

Parking License Agreement between First Interstate Bank and Cascade County. Monthly Charge for 10 vehicle parking spaces: \$180.00 beginning August 1, 2016.

*Commissioner Weber stated that there will be reserved signs posted in the parking lot to tell employees where to park.*

Commissioner Weber made a **MOTION** to approve Resolution 16-81: Parking License Agreement between First Interstate Bank. **Motion carries 3-0**

**SPECIAL MEETING ITEM #4**  
**MOTION TO APPROVE/DISAPPROVE**  
**CONTRACT 16-151: R0326983**

U.S. Environmental Protection Agency (EPA) Cooperative Agreement for Black Eagle Super Fund to obtain a master plan for OU1 & OU2. Total Project Cost: \$98,445.00 Project Period: July 15, 2016 – July 14, 2017.

Commissioner Weber made a **MOTION** to approve Contract 16-151: Agreement for Black Eagle Super Fund to obtain a master plan. **Motion carries 3-0**

*Chairman Briggs thanked Commissioner Weber on her work on this project. Carey Ann Haight will look over the RFP once Commissioner Weber has it completed.*

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA.** None

**ADJOURNMENT:** The meeting was adjourned at 10:02 am